

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. Section 641 - Theft of Government
 Money or Property

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 1 year imprisonment, \$100,000 fine, \$25 special assessment
 fee, 1 year supervised release
PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 TREASURY INSPECTOR GENERAL FOR TAX
 ADMINISTRATION

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

 SHOW
 DOCKET NO.

 MAGISTRATE
 CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

MONICA OTHON

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JUN 20 2003

RACHELLE DENISE FORTE

DISTRICT COURT NUMBER

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

CR03-40127

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 KEVIN V. RYAN (CSBN 118321)
2 United States Attorney
3 Attorney for Plaintiff
4
5
6
7

FILED
2003 JUN 20 PM 3:20
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

8
9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 OAKLAND DIVISION
12

13
14 UNITED STATES OF AMERICA,)
15 Plaintiff,)
16 v.)
17)
18 RACHELLE DENISE FORTE,)
19 Defendant.)
20)
21)

No.

CRO3-40127

LB

VIOLATION: 18 U.S.C. § 641 – Theft of
Government Money or Property (Class A
Misdemeanor)

(Oakland Venue)

22 INFORMATION

23 The United States Attorney charges:

24 On or about and between July 21, 2001, in the Northern District of California, the
25 defendant

26 RACHELLE DENISE FORTE,
27 did embezzle, steal, purloin, and knowingly convert to her use, and, without authority, did sell,
28 convey and dispose of a record, voucher, money and thing of value of the United States or of any

1 department or agency thereof, in violation of Title 18, United States Code, Section 641, a Class A
2 misdemeanor.

3 DATED: 6/20/03

4 KEVIN V. RYAN
United States Attorney

5 
6 LEWIS DAVIS
Assistant United States Attorney

7
8 (Approved as to form: )
9 M. Othón
Law Clerk